



**Grafton Hot Stove League, Inc.
January 12, 2014
Meeting Minutes**

Meeting was called to order at Grafton VFW at 5:30 pm.

ATTENDEES: (in no particular order) Chris Miscuda, Ron Phillips, Al Lewis, Scott Kardos, Kevin Yates, Miki Powell, Tom Farley

EXCUSED ABSENCES: Eric Newton

OFFICERS/BOARD MEMBERS:

President: Brian Searle

Vice President: Jim Clark

Treasurer: Tricia McCarrick

Secretary: Rhonda Mueller (Excused)

Girl's Personnel Director: Tom Tomasheski Boys Personnel Director(s): Wes Mariner (Excused)/Scott Kardos

Concession Stand Director(s): Debbie Frabotta

Fundraiser Chairperson: Debbie Frabotta

Head Umpire: Open

OFFICER'S REPORTS:

President: Brian Searle

Brian provided input in each of the below areas over the course of the meeting and kept content on target for discussions.

Secretary: Rhonda Mueller (Excused)

Roll call was done. A sign in sheet was circulated and completed by those in attendance (noted above). The reading of the Meeting Minutes from Dec 8, 2013 was suspended, motion made by Tom Tomasheski, 2nd by Scott Kardos

Treasurer: Tricia McCarrick

The balances were reported in each of the accounts. It was noted that there was still \$100 rental of the Community Room for the Texas Hold 'em event and \$70 for the Post Office Box Fee. A motion was made to accept the report and approve payments by Miki Powell and 2nd by Tom Tomasheski.

Vice President: Jim Clark

Dave DiVencenzo is now President of the Village Council. He will be handling the scheduling of the fields.

Girl's Personnel Director Report: Tom Tomasheski

County Bid is due January 26th. There were no objections, so we will move forward with putting the bid in. Our responsibilities will be Concessions and Field prep for all 4 fields. They will be held during the week, 1st AB 2nd CD.

Chin Straps Optional for Class C & up.

Class D was DH.

State wants Concussion CPR/First Aid for coaches.

The county granted Olmsted Falls a Class B under Columbia's Charter.

Boy's Personnel Director Report: Wes Mariner (Excused)

Suspended until next meeting due to Wes's absence.

Head Umpire Report

First 3 Sundays in March Umpire Clinics will be held. It is suggested that all coaches attend.

Equipment Manager Report: (Bob Miscuda)

Dennis Reaser – Farm Major is the only one that needs to turn equipment & pants in.

Discussion took place about keeping equipment year round. The Board wants all back after Fall Ball.

Concession Stand:

Concession stand was winterized for the season.

Old Business:

Important that all coaches are around for signups to help answer questions of parents & players.

The Super Bowl Square Boards are ready. There will be a \$10 Board (Winning 1st/2nd/ 3rd \$100 Final \$200) and a \$5 (Winning 1st/2nd/3rd \$50, Final \$100) Board.

Texas Hold 'em – Advertising Social Media, Flyers & Rural Urban. In order to make full Fundraiser potential, 100 players need to play. Volunteers are still needed. Brian has 4 dealers lined up.

New Business:

Tricia is to handle pictures. Possible date of May 3rd for picture day. Visual Sports (VSN) – Pictures owed to us due to a clerical error \$162. To make full fundraiser \$ we must have a minimum of 100 players. The board to discuss if we want our own picture day or if we want to include Midview North.

Al Lewis reported that the old Grafton Racquetball Club is purchasing batting cages, two nets, pitching machine, L-screen and tee already there. ½ hr @ \$10 per kid.

Website – Needs someone appointed to update. We've been asking Ashley Mease to do this for our organization.

Al Lewis inquired if we should start a user agreement w/reservoir now to lock our fields in. We need to be visible to the Village. We currently need to work out an agreement about the fields for Belden too.

A motion was made to adjourn the meeting by Chris Miscuda seconded by Tom Tomasheski.

Next Meeting will be Sunday February 9 at 5:00 PM at Grafton VFW.